



UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

JULY 13, 1998

PTAS
EVENSON, MCKEOWN, EDWARDS ET AL.
HERBERTT L. CANTOR
1200 G STREET, N.W., SUITE 700
WASHINGTON, D.C. 20005



UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 04/21/1998

REEL/FRAME: 9113/0763
NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

RAUSCHER, STEFFAN

DOC DATE: 02/24/1998

ASSIGNOR:

SCHEYDECKER, MICHAEL

DOC DATE: 02/24/1998

ASSIGNOR:

WEISSKOPF, KARL

DOC DATE: 03/08/1998

ASSIGNOR:

TSCHIRGE, TANJA

DOC DATE: 03/20/1998

ASSIGNOR:

ZIMMERMANN-CHOPIN, RAINER

DOC DATE: 03/19/1998

ASSIGNEE:

DAIMLER-BENZ AKTIENGESELLSCHAFT
EPPLESTRASSE 225
70567 STUTTGART, FED REP GERMANY

RECEIVED
JAN 25 2002
TC 1700

RECEIVED

JAN 23 2002

Technology Center 2100

9113/0763 PAGE 2

SERIAL NUMBER: 09026548
PATENT NUMBER:

FILING DATE: 02/20/1998
ISSUE DATE:

SHARMALLA SIMPSON, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

APR 21 1998
PATENT & TRADEMARK OFFICE

MKE
4-01-98

04-27-1998

File Docket No. 025/43370

Form PTO-101
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

RECORDATION
PA



100694289

DEPARTMENT OF COMMERCE
and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

1) Steffen RAUSCHER; 2) Michael SCHEYDECKER;
3) Karl WEISSKOPF; 4) Tanja TSCHIRGE, and
5) Rainer ZIMMERMANN-CHOPIN

Additional name(s) of conveying party(ies)
attached?
☐ yes ☒ no

2. Name and address of receiving party(ies)?

Name: Daimler-Benz Aktiengesellschaft

Internal Address:

Street Address: Epplestrasse 225
70567 Stuttgart, Germany

City State Zip

3. Nature of Conveyance:

☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: 1) 2/24/98; 2) 2/24/98; 3) 3/08/98;
4) 3/20/98, and 5) 3/19/98

Additional name(s) & address(es) attached?

☐ yes ☒ no

RECEIVED

JAN 23 2002

Technology Center 2100

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No(s).

09/026,548

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom
correspondence concerning document should be
mailed:

Evenson, McKeown, Edwards
& Lenahan, P.L.L.C.
1200 G Street, N.W., Suite 700
Washington, D.C. 20005

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41): \$ 40.00
☒ Enclosed. Please charge any underpayment in
connection with this Assignment to Deposit Account No.
05-1323

☐ Authorized to be charged to Deposit Account

8. Deposit Account No.

(Attach dupl. copy of this page if paying by Deposit
Account)

DO NOT WRITE IN THIS SPACE

9. Statement and Signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy
is a true copy of the original document.

Name Herbert L. Cantor Reg. No. 24,392

April 20, 1998
Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENTS: 5

DO NOT USE THIS SPACE

04/24/1998 HILLARI 00000024 09026548

04 FC:581

40.00 OP

RECEIVED
JAN 25 2002
TC 1700

Attorney Docket No.: 025/43370**ASSIGNMENT**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, each undersigned inventor has sold and assigned, and by these presents hereby sells and assigns, unto:

**Daimler-Benz Aktiengesellschaft
Epplestrasse 225
70567 Stuttgart
Germany**

(hereinafter ASSIGNEE) all right, title and interest for the United States, its territories and possessions in and to his invention relating to:

**PROCESS FOR MANUFACTURING CERAMIC METAL COMPOSITE BODIES,
THE CERAMIC METAL COMPOSITE BODIES AND THEIR USE**

as set forth in his United States Patent Application (check one):

☒ executed concurrently herewith,
☐ executed on _____,
☐ Serial No. _____, filed _____,

in and to said United States Patent Application including any and all divisions or continuations thereof and in and to any and all Letters Patent of the United States, which may issue on any such application or for said invention, including any and all reissues or extensions thereof, to be held and enjoyed by said ASSIGNEE, its successors, legal representatives and assigns to the full end of the term or terms for which any and all such Letters patent may be granted as fully and entirely as would have been held and enjoyed by the undersigned had this Assignment not been made.

Each of the undersigned hereby authorizes and requests the Commissioner of Patents and Trademarks to issue any and all such Letters patent to said ASSIGNEE, its successors or assigns in accordance herewith.

Each of the undersigned warrants and covenants that he has the full and unencumbered right to sell and assign the interests herein sold and assigned and that he has not executed and will not execute any document or instrument in conflict herewith.

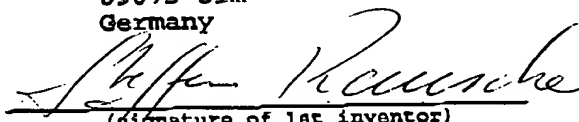
Each of the undersigned further covenants and agrees he will communicate to said ASSIGNEE, its successors, legal representatives or assigns all information known to him relating to said invention or patent application and that he will execute and deliver any papers, make all rightful oaths, testify in any legal proceedings and perform all other lawful acts deemed necessary or desirable by said ASSIGNEE, its successors, legal representatives or assigns to perfect title to said invention, to said application including divisions and continuations thereof and to any and all Letters Patent which may be granted therefor or thereon, including reissues or extensions, in said ASSIGNEE, its successors, or assigns or to assist said ASSIGNEE, its successors, legal representatives or assigns in obtaining, reissuing or enforcing Letters Patent of the United States for said invention.

Each of the undersigned hereby grants the firm of EVENSON, MCKEOWN, EDWARDS & LENAHAN, P.L.L.C., or any partner thereof, the power to insert into this Assignment any further identification, which may be necessary or desirable to comply with the rules of the U.S. Patent and Trademark Office for recordation of this Assignment.

INVENTOR:
Citizenship:
Post Office Address/
Residence:

Steffen RAUSCHER
Germany
Herrenkellergasse 18
89073 Ulm
Germany

24.2.98
(date)


(signature of 1st inventor)

ASSIGNMENT

Page 2 of 2

Attorney Docket No: 025/43370

INVENTOR:
Citizenship:
Post Office Address/

Residence:

Michael SCHEYDECKER
Germany
Meisenweg 1
89278 Nersingen
Germany

24.02.98
(date)

Michael Scheydecker
(signature of 2nd inventor)

INVENTOR:
Citizenship:
Post Office Address/

Residence:

Dr. Karl WEISSKOPF
Germany
Hans-Holbein-Str. 34
70771 Leinfelden-Echterdingen
Germany

08.03.98
(date)

Karl L. Weisskopf
(signature of 3rd inventor)

INVENTOR:
Citizenship:
Post Office Address/

Residence:

Tanja TSCHIRGE
Germany
Dobelstrasse 5
73072 Donzdorff
Germany

20.03.98
(date)

Tanja Tschirge
(signature of 4th inventor)

INVENTOR:
Citizenship:
Post Office Address/

Residence:

Dr. Rainer ZIMMERMANN-CHOPIN
Germany
Luegerlberggring 5
76287 Rheinstetten
Germany

14.03.98
(date)

Dr. Zimmermann-Chopin
(signature of 5th inventor)

Note: Prima facie evidence of execution may optionally be obtained by execution of this document before a U.S. Consul or before a local officer authorized to administer oaths whose authority is proved by a certificate from a U.S. Consul.



**UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office**

ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

JANUARY 29, 2001

PTAS

EVENSON, MCKEOWN, EDWARDS, ET AL
DONALD D. EVENSON
1200 G STREET, N.W.
SUITE 700
WASHINGTON, D.C. 20005



101528959A

**UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT**

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 10/24/2000

REEL/FRAME: 011267/0528
NUMBER OF PAGES: 20

BRIEF: CHANGE OF NAME (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

DAIMLER-BENZ AKTIENGESELLSCHAFT

DOC DATE: 01/08/1999

ASSIGNEE:

DAIMLERCHRYSLER AG
EPPLESTRASSE 225
STUTTGART, FED REP GERMANY 70567

SERIAL NUMBER: 09026548
PATENT NUMBER:

FILING DATE: 02/20/1998
ISSUE DATE:

PEARLENE FOSTER, PARALEGAL
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

Form PTO-1595
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

11-28-2000



101528959

Attorney Docket No. 025/43370

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Daimler-Benz Aktiengesellschaft

Additional name(s) of conveying party(ies) attached?

☐ yes ☒ no

* AG is an abbreviation for Aktiengesellschaft

3. Nature of Conveyance:

☐ Assignment ☐ Merger

☐ Security Agreement ☒ Change of Name*

☐ Other

Execution Date: January 8, 1999

*True and exact copy of German Trade Register and certified translation attached.

2. Name and address of receiving party(ies)?

Name: DaimlerChrysler AG

Internal Address:

Epplestrasse 225
70567 Stuttgart Germany

Additional name(s) & address(es) attached?

☐ yes ☒ no

RECEIVED

JAN 23 2002

Technology Center 2100

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

09/026,548

B. Patent No(s).

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Evenson, McKeown, Edwards
& Lenahan, P.L.L.C.
1200 G Street, N.W., Suite 700
Washington, D.C. 20005

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41): \$ 40.00
☒ Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 05-1323

☐ Authorized to be charged to Deposit Account

8. Deposit Account No.

(Attach dupl. copy of this page if paying by Deposit Account)

1/27/2000 AAHMED1 00000100 09026548

FC:581

40.00 DD

DO NOT WRITE IN THIS SPACE

9. Statement and Signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Name Donald D. Evenson

Reg. No. 26,160

October 20, 2000

Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 20

DO NOT USE THIS SPACE

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231



Beglaubigte Abschrift

Rotunterstrichene Teile der Eintragung erscheinen in der Fotokopie schwarz. Diese Teile der Eintragung sind gelöscht.

Falls Zweigniederlassungsblätter (künftig kurz: Z-Blätter) geführt werden, beachten Sie bei Prokuren bitte die nachfolgenden Erklärungen:

Prokura nur für Hauptniederlassung	Eintragung nur auf dem Hauptblatt mit dem Zusatz "Beschränkt auf die Hauptniederlassung"
Filialprokura nur für eine oder mehrere Zweigniederlassungen	Eintragung nur auf dem oder den betroffenen Zweigniederlassungsblättern (Z-Blättern), <u>ohne</u> jeglichen Zusatz
Prokura für die Haupt- und eine, mehrere oder alle Zweigniederlassungen	Eintragung auf dem Hauptblatt und dem oder den betroffenen Z-Blättern <u>ohne</u> jeglichen Zusatz

Beglaubigt!

Stuttgart, den - 8. Jan. 1999

Der Urkundsbeamte der
Geschäftsstelle des Amtsgerichts Stuttgart
- Registerabteilung -


Justizangestellte



Handelsregister - Abt. B - des Amtsgerichts

STUTTGART

Blatt A
(mit Fortsetzung Blatt 1 AS.)

HRB 19360

	2	3	4	5	6	7
1. Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
	a) <u>DaimlerChrysler AG</u> b) <u>Stuttgart</u> c) <u>Die Zusammenführung der Unternehmen Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland und der Chrysler Corporation, Auburn Hills, Michigan/U.S.A. Die Gesellschaft ist berechtigt, Tochtergesellschaften und Zweigniederlassungen im in- und Ausland zu errichten sowie andere Unternehmen, einschließlich der Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland und der Chrysler Corporation, Auburn Hills, Michigan/U.S.A., zu erwerben oder sich an ihnen zu beteiligen.</u>	<u>100.000 DM</u>	<u>Johannes Josef Marat,</u> <u>Bankier,</u> <u>Burgbrohl</u> <u>Dr. Thomas Sonnenberg,</u> <u>Syndikus,</u> <u>Köln</u>		<u>Aktiengesellschaft.</u> <u>Satzung vom 4. Mai 1998 und Änderung vom 17. Juni 1998 und 13. Juli 1998.</u> <u>Die Gesellschaft hat einen Vorstand, der aus einem oder mehreren Mitgliedern besteht.</u> <u>Ist nur ein Vorstandsmitglied bestellt, vertritt es die Gesellschaft allein.</u> <u>Gesellschaft durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied und einen Prokuristen vertreten.</u> <u>Die Vertretung kann abweichend geregelt werden, insbesondere kann Einzelvertretungsmacht und Befreiung von den Beschränkungen des § 181 BGB erteilt werden.</u> <u>Johannes Josef Marat, Bankier, Burgbrohl und Dr. Thomas Sonnenberg, Syndikus, Köln, vertreten jeweils stets allein.</u> <u>Am 13. Juli 1998 wurde die Satzung geändert in § 1 Nr. 2 (Sitz). Der Sitz der Gesellschaft ist von Düsseldorf nach Stuttgart verlegt.</u>	a) 31.7.1998 <i>Bemer</i> b) Satzung Bl. 23/25 Sbd. Beschl. der HV Bl. 57/60 Sbd. 1. Eintragung am 6. Mai 1998, AG Düsseldorf, HRB 35970
					<u>Die Gesellschaft hat einen Nachgründungsvertrag (Business Combination Agreement) nach Maßgabe der bei Gericht eingereichten Urkunden geschlossen.</u> <u>Am 4. September 1998 wurde die Satzung durchgreifend geändert und neu gefasst.</u> <u>Die Gesellschaft wird durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied und einen Prokuristen vertreten.</u>	a) 16.9.1998 <i>Pöckel</i> b) Nachgründungsvertrag Bl. 69 Sbd Beschl. der HV (Neufassung) Bl. 68 Sbd.

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 145.

(mit Fortsetzung Blatt 142)

HRB 19360

a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
			Prokura mit einem Vorstandsmitglied oder einem Prokuristen : 1. Dr. Hans-Georg Bruns, Stuttgart; 2. Ralf Brammer, Stuttgart; 3. Dr. Rüdiger Grube, Stuttgart; 4. Herbert Kauffmann, Stuttgart; 5. Dr. Heinrich Rodewig, Stuttgart; 6. Dr. Siegfried Schwung, Stuttgart; 7. Dr. Paul Vick, Stuttgart; 8. Holly E. Leese, Auburn Hills, Michigan, USA; 9. Richard D. Houtmann, Auburn Hills, Michigan, USA; 10. John L. Loffredo, Auburn Hills, Michigan, USA; 11. Thomas P. Caporale, Auburn Hills, Michigan, USA ;		a) 13.10.1998 <i>Pöckel</i>

- 100 - 200 - 300 - 400 - 500 - 600 - 700 - 800 - 900 - 1000

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 2
(mit Fortsetzung Blatt 2 LS)

HRB 19360

a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4	5	6	7
13	2833110900		12. James D. Donlon III, Auburn Hills, Michigan, USA.	Am 17. September 1998 wurde das Grundkapital um bis zu 3.100.000.000 DM erhöht. Die Kapitalerhöhung ist in Höhe von 2.833.010.900 DM durchgeführt. Am 12. November 1998 wurde die Satzung geändert in § 3 (Grundkapital und Einteilung). Die Gesellschaft hat einen Nachgründungs- und Einbringungsvertrag vom 12. November 1998 mit Zustimmung der Hauptversammlung am 12. November 1998 nach Maßgabe der bei Gericht eingereichten Urkunden geschlossen.	a) 12.11.1998 <i>Pöckel</i> b) Nachgründungsvertrag Bl. 142 Sbd. Beschl. der HV Bl. 77/138, 141 Sbd.
	4956353515			Am 17. September 1998 wurde das Grundkapital um bis zu 2.200.000.000 DM erhöht. Die Kapitalerhöhung ist in Höhe von 2.123.242.615 DM durchgeführt. Am 12. November 1998 wurde die Satzung geändert in § 3 (Grundkapital und Einteilung). Die Gesellschaft hat einen Nachgründungs- und Einbringungsvertrag vom 12. November 1998 mit Zustimmung der Hauptversammlung am 12. November 1998 nach Maßgabe der bei Gericht eingereichten Urkunden geschlossen.	a) 12.11.1998 <i>Pöckel</i> b) Nachgründungsvertrag Bl. 143 Sbd. Beschl. der HV Bl. 77/138, 141 Sbd.

o/o

o/o

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 12/15,
(mit Fortsetzung Blatt 13)

HRB 19360

a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
c) Umweltbare oder mittelbare Tätigkeit auf dem Gebiet der Entwick- lung, der Herstellung und des Vertriebs von Ereugnissen und der Erbringung von Dienst- leistungen, insbesondere in folgenden Geschäfts- zweigen: - Landfahrzeuge - Wasser-, Luft- und Raumfahrzeuge sowie sonstige Erzeugnisse der Verkehrs-, Luftfahrt-, Raumfahrt- und Meerestechnik, - Motoren und andere technische Antriebe - Anlagen, Maschinen und Geräte für die Erzeugung, Übertragung und Nutzung von Energie, - elektrische und	3	4	6	6 Am 17. September 1998 wurde das Grundkapital um bis zu 720.000.000 DM erhöht. Die Kapitalerhöhung wurde beschlossen zur Durchführung der Verschmelzung mit der Daimler-Benz Aktiengesellschaft. Am 12. November 1998 wurde die bedingte Erhöhung des Grundkapitals um bis zu 85.500.000 DM beschlossen und die Satzung ergänzt in § 3 (Grundkapital/bedingtes Kapital II). Am 12. November 1998 wurde die bedingte Erhöhung des Grundkapitals um bis zu 78.300.000 DM beschlossen und die Satzung ergänzt in § 3 (Grundkapital/bedingtes Kapital III). Die bedingten Kapitalerhöhungen wurden beschlossen zur Durchführung der Verschmelzung mit der Daimler-Benz Aktiengesellschaft.	a) 12.11.1998 <i>Pöckel</i> b) Beschl. d. HV Bl. 77/138 Bbd. Beschl. d. HV Bl. 163 Bbd.
					a) 12.11.1998 <i>Pöckel</i> b) Beschl. d. HV Bl. 77/138 Bbd. Beschl. d. HV Bl. 141 Bbd.

- 100 | - 200 | - 300 | - 400 | - 500 | - 600 | - 700 | - 800 | - 900 | - 1000

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 3
(mit Fortsetzung Blatt 3 A.S.)

HRB 19360

a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
<p>2</p> <p>elektronische Geräte, Anlagen und Systeme, - Kommunikations- und Informationstechnik, Unternehmensberatung, Finanzdienstleis- tungen, Versicherungsvermitt- lungen, Media- und Messeaktivitäten und Verwaltung und Entwicklung von Immobilien.</p> <p>Die Gesellschaft darf genehmigungsbedürftige Finanzdienstleistungen sowie Bank- und Immobilien-geschäfte nicht unmittelbar selbst tätigen.</p>	3	4	5	6	7
				<p>Am 17. September 1998 ist die Satzung ergänzt in § 3 (Grundkapital/Genehmigtes Kapital I). Der Vorstand ist ermächtigt, bis zum 30. April 2003 das Grundkapital der Gesellschaft um bis zu 500.000.000 DM zu erhöhen (Genehmigtes Kapital I).</p> <p>Am 17. September 1998 ist die Satzung ergänzt in § 3 (Grundkapital/Genehmigtes Kapital II). Der Vorstand ist ermächtigt, bis zum 30. April 2003 das Grundkapital der Gesellschaft um bis zu 50.000.000 DM zu erhöhen (Genehmigtes Kapital II).</p> <p>Am 12. November 1998 ist die Satzung ergänzt in § 3 (Grundkapital/Genehmigtes Kapital III). Der Vorstand ist ermächtigt, bis zum 31. Dezember 1999 das Grundkapital der Gesellschaft um bis zu 150.000.000 DM zu erhöhen (Genehmigtes Kapital III).</p> <p>Am 12. November 1998 wurde die bedingte Erhöhung des Grundkapitals um bis zu 200.000.000 DM beschlossen und die Satzung in § 3 (Grundkapital/Bedingtes Kapital I) ergänzt.</p>	<p>a) 13.11.1998 <i>Pödel</i> b) Beschl.d.HV Bl.77/138 Sbd. Beschl.d.HV Bl.141.163 Sbd.</p>

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 325

(mit Fortsetzung Blatt 4)

HRB 19360

a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4	5	6	7
				Am 17. September 1998 wurde der Gesellschaftsvertrag geändert in § 5 (Bestellung Vorstand), § 7 (Zusammensetzung Aufsichtsrat), § 8 (Vorsitzende des Aufsichtsrats und seine Stellvertreter), § 9 (Ausschlüsse des Aufsichtsrats), § 10 (Beschlüsse Aufsichtsrat) und § 17 (Vorsitz in der Hauptversammlung).	a) 16.12.1998 <i>Pöckel</i> b) Beschl. d. HV Bl. 77/138 8bd.
	5008666100	Jürgen E. Schreapp, Diplom-Ingenieur, Stuttgart Robert J. Eaton, Bachelor of Science, Auburn Hills, USA		Johannes Josef Marat und Dr. Thomas Sonnenberg sind nicht mehr Vorstandsmitglieder. Jürgen E. Schreapp, Diplom-Ingenieur, Stuttgart und Robert J. Eaton, Bachelor of Science, Auburn Hills, USA, vertreten jeweils mit einem Vorstandsmitglied oder einem Prokuristen Die Kapitalerhöhung zur Durchführung der Verschmelzung ist in Höhe von 52.112.585 durchgeführt. Am 17. September 1998 wurde die Satzung geändert in § 3 (Grundkapital und dessen Einteilung).	a) 21.12.1998 <i>Pöckel</i> b)
				Die Gesellschaft (Übernehmender Rechtsträger) ist verschmolzen mit Daimler - Benz Aktiengesellschaft, Sitz Stuttgart (Übertragender Rechtsträger).	a) 21.12.1998 <i>Pöckel</i> b) Verschmelzungs- vertrag Bl. 139 88d. Zustimmungs- beschl. Bl. 77/138
		Dr. Manfred Bismhoff, geb. 22.04.1942, Stuttgart		Jürgen E. Schreapp und Robert J. Eaton sind nun Vorsitzende des Vorstands. Dr. Manfred Bismhoff, geb. 22.04.1942, Stuttgart, Dr. Eckhard Cordes, geb. 25.11.1950, Stuttgart, Theodor R. Cunningham, geb. 14.07.1946, Stuttgart, Thomas C. Gale, geb. 18.06.1943, Stuttgart, Dr. Manfred Gents, geb. 22.01.1942,	a) 4.1.1999 <i>Pöckel</i>

- 100 - 200 - 300 - 400 - 500 - 600 - 700 - 800 - 900 - 1000

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 4
(mit Fortsetzung Blatt 4 AS.)

HRB 19360

antrag	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
	2	3	4	5	6	7
			Dr. Eckhard Cordes, geb. 25.11.1950, Stuttgart Theodor R. Cunningham, geb. 14.07.1946, Stuttgart Thomas C. Gale, geb. 18.06.1943, Stuttgart Dr. Manfred Gentz, geb. 22.01.1942, Stuttgart James P. Holden, geb. 12.05.1951, Stuttgart Prof. Jürgen Hubbert, geb. 24.07.1939, Stuttgart Dr. Kurt J. Leuk, geb. 19.05.1946, Stuttgart Dr. Klaus Mangold, geb. 06.06.1943, Stuttgart Thomas V.		Stuttgart, James P. Holden, geb. 12.05.1951, Stuttgart, Prof. Jürgen Hubbert, geb. 24.07.1939, Stuttgart, Dr. Kurt J. Leuk, geb. 19.05.1946, Stuttgart, Dr. Klaus Mangold, geb. 06.06.1943, Stuttgart, Thomas V. Sidlik, geb. 14.11.1949, Stuttgart, Thomas T. Stallkamp, geb. 06.09.1946, Stuttgart, Heiner Tropitzsch, geb. 03.04.1942, Stuttgart, Gary C. Valade, geb. 13.10.1942, Stuttgart, Prof. Klaus-Dieter Vöhringer, geb. 28.08.1941, Stuttgart und Dr. Dieter Zetsche, geb. 03.05.1953, Stuttgart, vertreten jeweils mit einem Vorstandsmitglied oder einem Prokuristen.	

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 4 AS.

(mit Fortsetzung Blatt ...)

HRB 19360

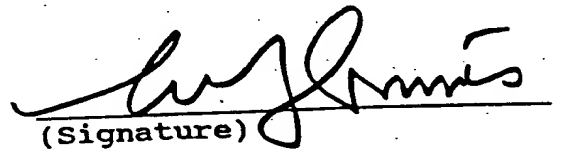
a) Teil der Eintragung und Unterschrift b) Bemerkungen	Rechtsverhältnisse	Prokura	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Grundkapital oder Stammkapital DM	a) Firma b) Sitz c) Gegenstand des Unternehmens	2	3	4	5	6	7
			Bidlík, geb. 14.11.1949, Stuttgart Thomas F. Stallkamp, geb. 06.09.1946, Stuttgart Heiner Tropitzsch, geb. 03.04.1942, Stuttgart Gary C. Valade, geb. 13.10.1942, Stuttgart Prof. Klaus-Dieter Vöhringer, geb. 28.08.1941, Stuttgart Dr. Dieter Zetsche, geb. 05.05.1953, Stuttgart								

TRANSLATOR'S VERIFICATION

I hereby declare and state that I am knowledgeable of each of the German and English languages and that I made and reviewed the attached translation of the attached Trade Registry Extract from the German language into the English language, and that I believe my attached translation to be accurate, true, and correct to the best of my knowledge and ability.

I hereby declare that all statements made herein of my own knowledge are true, and all statements made on ~~information and belief are believed to be true and further~~ these statements were made with the knowledge that willful false statements and the like so made are punishable by fine imprisonment, or both, under Section 1001 of Title 18 of the United States Code.

Date: June 2, 1999


(Signature)

William J. Grimes

[court seal]

Certified True Copy

Portions of the entry underlined in red appear black in the photocopy. These parts of the entry are deleted.

If pages covering branches of companies (branch pages) are included, note the following observations regarding signature authority:

Signature authority for main office only	Entry of main page only with note "limited to main office"
Subsidiary company signature authority only for one or more branches	Entry only on the branch page(s) involved, without any addition
Signature authority for main office and one, several, or all branches	Entry on main page and the branch page(s) involved without any addition

Certified:

Stuttgart, January 8, 199

Document clerk of Stuttgart District Court Office
- Registry Division -

/s/

Clerk

[stamp: STUTTGART DISTRICT COURT]

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Director, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
1	a) DaimlerChrysler AG b) Stuttgart c) The merger of the companies <u>Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA. The company is entitled to set up subsidiaries and branches in Germany and abroad and to buy out other companies including Daimler-Benz Aktiengesellschaft Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA or invest in them.</u>	100,000 DM	<u>Johannes Josef Maret, Banker, Burgbrohl</u> <u>Dr. Thomas Sonnenberg, Corporate Counsel, Cologne</u>	5	<u>Aktiengesellschaft [Corporation].</u> <u>Bylaws of May 4, 1998 and amendment of June 17, 1998 and July 13, 1998.</u> <u>The Company has a Board of Directors consisting of one or more members. If only one member is appointed, he has sole representation of the Company. If more than one member are appointed, the Company is represented by two Board Members or one Board Member and one Authorized Signatory. A different arrangement for representation may be made; in particular, sole signatory power and waiver of the restrictions of § 181 BGB may be granted.</u> <u>Johannes Josef Maret, Banker, Burgbrohl and Dr. Thomas Sonnenberg, Corporate Counsel, Cologne shall always have sole representation.</u> <u>On July 13, 1998, §1 No. 2 (Headquarters) of the Bylaws was amended. The headquarters of the Company have been transferred from Düsseldorf to Stuttgart.</u>	a) July 31, 1998 /s/ b) Bylaws, page 23/25, special volume Resolution of GM, page 57/60, special volume First entry on May 6, 1998, District Court, Düsseldorf, Trade Register B 35970
2						a) September 16, 1998 /s/ b) Company reorganization agreement, page 69, special volume Resolution of GM (new version), page 68, special volume

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgt., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
1				<p>Signature Authority with one Board Member or one Authorized Signatory:</p> <p>1. Dr. Hans-Georg Bruns, Stuttgart</p> <p>2. Ralf Brammer, Stuttgart</p> <p>3. Dr. Rüdiger Grube, Stuttgart</p> <p>4. Herbert Kauffmann, Stuttgart</p> <p>5. Dr. Heinrich Rodewig, Stuttgart</p> <p>6. Dr. Siegfried Schwung, Stuttgart</p> <p>7. Dr. Paul Wick, Stuttgart</p> <p>8. Holly E. Leese, Auburn Hills, Michigan, USA</p> <p>9. Richard D. Houtmann, Auburn Hills, Michigan, USA</p> <p>10. John L. Loffredo, Auburn Hills, Michigan, USA</p> <p>11. Thomas P. Capo, Auburn Hills, Michigan, USA</p>		<p>a) October 13, 1998</p> <p>/s/</p>

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidator	Signature Authority	(cont. on 2 rev.)	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5		6	7
				12. James D. Donlon, III, Auburn Hills, Michigan, USA			
		2833110900			On September 17, 1998, the equity capital was raised to 3,100,000,000 DM. The increase in capital was effected in the amount of 2,833,010,900 DM. On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended. The Company entered into a company reorganization agreement on November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court.		a) November 12, 1998 /s/ b) Company reorganization agreement, page 142, special volume of GM, Resolution of GM, page 77/138, 141, special volume
		4956353515			On September 17, 1998, the equity capital was raised to 2,200,000,000 DM. The increase in capital was effected in the amount of 2,123,242,615 DM. On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended. The Company entered into a company reorganization agreement of November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court.		a) November 12, 1998 /s/ b) Company reorganization, page 143, special volume, Resolution of GM, page 77/138, 141, special volume

(cont. on 3)

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Director, Personally Liable Shareholder, Business Mgr., Liquidator	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
					On September 17, 1998, the equity capital was raised to 720,000,000 DM. The increase in capital was resolved for accomplishing the merger with Daimler-Benz Aktiengesellschaft. On November 12, 1998, the limited increase in equity capital to 85,500,000 DM was resolved and § 3 of the Bylaws (Equity Capital/Limited Capital II) was amended. On November 12, 1998, the limited increase in equity capital to 78,300,000 DM was resolved and § 3 of the Bylaws (Equity Capital/Limited Capital III) was amended. The limited increases in capital were resolved to accomplish the merger with Daimler-Benz Aktiengesellschaft.	a) November 12, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 163, special volume.
	c) Direct or indirect activity in the area of development, manufacture and sale of products, and provision of services, particularly in the following areas: - land vehicles; - watercraft, aircraft, and spacecraft as well as other products in automotive engineering, aviation, space, and marine engineering; - motors and other technical drives; - plant, machinery, and equipment for generation, transmission, and utilization of energy; - electrical and				On September 17, 1998, § 2 (purpose), § 6 (representation), § 7 (composition of Supervisory Board), § 8 (Chairman of Supervisory Board and his alternate), § 10 (resolutions of Supervisory Board), and § 12 (approval of Supervisory Board) were amended. On November 12, 1998, § 7 of the Bylaws (Term of Office of Supervisory Board) was amended. <u>Johannes Josef Maret, Banker, Burgbrohl and Dr. Thomas Sonnenberg, Corporate Counsel, Cologne, are each authorized representatives together with one Member of the Board or one Authorized Signatory</u>	a) November 12, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 141, special volume

(cont. on 3 rev.) [HR = Trade Registry]

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Director, Personality Libis Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2 electronic devices, installations, and systems; - communication and information technology, business consulting, financial services, insurance, media, and trade fair activities, and management and development of real estate. The Company is not by itself entitled to carry out financial services such as bank and real estate transactions requiring approval	3	4	5	6	7
						a) November 13, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 141, 163, special volume.
						On September 17, 1998, § 3 of the Bylaws (Equity Capital/Approved Capital I) was amended. The Board is entitled to increase the Equity capital to 500,000,000 DM until April 30, 2003 (Approved Capital I). On September 17, 1998, § 3 of the Bylaws (Equity Capital/Approved Capital II) was amended. The Board is entitled to increase the Equity capital to 50,000,000 DM until April 30, 2003 (Approved Capital II). On November 12, 1998, § 3 of the Bylaws (Equity Capital/Approved Capital III) was amended. The Board is entitled to increase the Equity capital to 150,000,000 DM until December 31, 1999 (Approved Capital III). On November 12, 1998 it was decided to increase the equity capital to 200,000,000 DM and § 3 of the Bylaws (Equity Capital/Limited Capital I) was amended.

(cont. on 4)

HRB 19360

[HR - Trade Registry]

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Director, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notice
1	2	3	4	5	6	7
					On September 17, 1998, the following sections of the Bylaws were amended: § 5 (Appointment of Board), § 7 (Composition of Supervisory Board), § 8 (Chairman of Supervisory Board and his Alternate), § 9 (Committees of Supervisory Board), § 10 (Resolutions of Supervisory Board), and § 17 (Chair of General Meeting).	a) December 16, 1998 /s/ b) Resolution of GM, page 77/138, special volume
		5008666100	Jürgen E. Schrempp, Dipl.-Ingenieur, Stuttgart Robert J. Eaton, Bachelor of Science, Auburn Hills, USA		<u>Johannes Josef Marek and Dr. Thomas Sonnenberg are no longer Members of the Board.</u> Jürgen E. Schrempp, Dipl.-Ingenieur, Stuttgart and Robert J. Eaton, Bachelor of Science, Auburn Hills, USA, are each entitled to represent the Company with one Member of the Board or one Authorized Signatory. The capital was increased to 52,312,585 to accomplish the merger. On September 17, 1998, § 3 (equity capital and its distribution) was amended. The Company (legal entity performing the takeover) is merged with Daimler-Benz Aktiengesellschaft, headquartered in Stuttgart (legal entity taken over).	a) December 21, 1998 /s/ b) Merger Agreement, page 139, special volume. Resolution, page 77/138
			Dr. Manfred Bischoff, born April 22, 1942, Stuttgart		Jürgen E. Schrempp and Robert J. Eaton are now Members of the Board. Dr. Manfred Bischoff, born April 22, 1942, Stuttgart; Dr. Eckhard Cordes, born November 25, 1950, Stuttgart; Theodor R. Cunningham, born July 14, 1946, Stuttgart; Thomas C. Gale, born June 18, 1943, Stuttgart; Dr. Manfred Gentz, born January 22, 1942,	a) January 4, 1999

HRB 19360

(cont. on 4 rev.)

[HR = Trade Registry]

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Director, Personally Liable Shareholder, Business Mgr., Liquidator	Signatures Authority	Legal Status	a) Date of Entry and Signature b) Notes	
1	2	3	4	5	6		7
			Dr. Eckhard Cordes, born November 25, 1950, Stuttgart Theodor R. Cunningham, born July 14, 1946, Stuttgart Thomas C. Gale, born June 18, 1943, Stuttgart Dr. Manfred Gentz, born January 22, 1942, Stuttgart James P. Holden, born May 12, 1951, Stuttgart Prof. Jürgen Hubbert, born July 24, 1939, Stuttgart Dr. Kurt J. Lauk, born May 19, 1946, Stuttgart Dr. Klaus Mangold, born June 6, 1943, Stuttgart Thomas W.		Stuttgart, James P. Holden, born May 12, 1951, Stuttgart; Prof. Jürgen Hubbert, born July 24, 1939, Stuttgart; Dr. Kurt J. Lauk, born May 19, 1946, Stuttgart; Dr. Klaus Mangold, born June 6, 1943, Stuttgart; Thomas W. Sidlik, born November 14, 1949, Stuttgart; Thomas T. Stalkamp, born September 6, 1946, Stuttgart; Heiner Tropitzsch, born April 3, 1942, Stuttgart; Gary C. Valade, born October 13, 1942, Stuttgart; Prof. Klaus-Dieter Vöhringer, born August 28, 1941, Stuttgart; and Dr. Dieter Zetsche, born May 5, 1953, Stuttgart, are authorized representatives together with one Member of the Board or one Authorized Signatory.		

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgt., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Note
1	2	3	4	5	6	7
			Sidlik, born November 14, 1949, Stuttgart			
			Thomas T. Stallkamp, born September 6, 1946, Stuttgart			
			Heiner Tropitzsch, born April 3, 1942, Stuttgart			
			Gary C. Valade, born October 13, 1942, Stuttgart			
			Prof. Klaus- Dieter Vöhringer, born August 28, 1941, Stuttgart			
			Dr. Dieter Zetsche, born May 5, 1953, Stuttgart			